

VETERINARY EXAMINING BOARD
REGULAR MEETING
SEPTEMBER 27, 2000

MEMBERS PRESENT: Jean Heyt-Thompson, DVM; Linda Olson, VT; Larry Mahr, DVM; Elaine McGregor; James Johnson, DVM; William Bartlett, DVM; Sarah Kamke (arrived 11:10)

MEMBER EXCUSED: Diane Scott, DVM

LEGAL COUNSEL: Wayne Austin (portion of meeting)

STAFF PRESENT: Patrick D. Braatz, Karen Rude-Evans

GUESTS: Rachel Rothschild, U.W. School of Veterinary Medicine; Dr. Yvonne Bellay, DATCP; Teri Raffel, WVTa; Leslie Grendahl, WVMA

CALL TO ORDER

Acting Chair James Johnson called the meeting to order at 11:05 p.m.

APPROVAL OF AGENDA

Amendments: -Support Delinquency memo
-1:00 p.m. appearance of Rex Bach, DVM, requesting unlimited license
-Review of Regulatory Digest

MOTION: Elaine McGregor moved, seconded by Linda Olson, to approve the agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES OF JULY 26, 2000

MOTION: Elaine McGregor moved, seconded by Jean Heyt-Thompson, to approve the Minutes of July 26, 2000 as written. Motion carried unanimously.

SECRETARY CUMMINGS

Secretary Cummings was not available.

PRESENTATION OF PROPOSED STIPULATION

ROXANNE E CLIFF, DVM

Attorney Jim Polewski presented a proposed stipulation in the matter concerning Roxanne E. Cliff, DVM. This matter will be deliberated on in closed session.

REPORTS ON PENDING COURT CASES, DISCIPLINARY CASES AND ADMINISTRATIVE RULES

These reports were informational.

DRAFT STANDARDS FOR APPROVAL OF DRUG TESTING PROGRAMS

Patrick Braatz introduced LeeAnn Cooper to the Board. Ms. Cooper presented the draft standards for the approval of drug testing programs.

MOTION: Sarah Kamke moved, seconded by Larry Mahr, to approve the concept of the draft standards for approval of drug testing programs. Motion carried unanimously.

AAVSB EDUCATIONAL EQUIVALENCY PROGRAM

The AAVSB has a proposal for their own education equivalency program for foreign-trained veterinarians. This item was informational.

CORRESPONDENCE RELATING TO ACUPUNCTURE ON ANIMALS

Acupuncture may be performed on animals only under the direct, on-premises supervision of a veterinarian.

CORRESPONDENCE FROM WVMA REGARDING INJECTING MICROCHIPS

Microchips are injected for non-therapeutic reasons, therefore may be done by non-veterinarians.

DISCUSSION RELATING TO VE 7.02(6)(a)

The administration of a sedative prior to euthanasia is considered part of the euthanasia process. Wayne Austin will respond to the Controlled Substances Board.

SUPPORT DELINQUENCY PROGRAM

This item was informational.

RECESS TO CLOSED SESSION

MOTION: Sarah Kamke moved, seconded by Linda Olson, to recess to closed session pursuant to Chapter 19.85(1)(a), (b), (f) and (g), Wis. Stats., for the purpose of deliberation of a proposed stipulation, a personal appearance and request for an unlimited license, reviewing case status report and consulting with legal counsel. Roll call vote: Linda Olson – yes, Larry Mahr – yes, James Johnson – yes, William Bartlett – yes, Sarah Kamke – yes, Jean Heyt-Thompson – yes, Elaine McGregor - yes. Motion carried unanimously.

Open session recessed at 12:11 p.m.

RECONVENE IN OPEN SESSION

MOTION: Sarah Kamke moved, seconded by Linda Olson, to reconvene in open session. Motion carried unanimously.

Open session reconvened at 1:28 p.m.

VOTING ON ITEMS CONSIDERED/DELIBERATED ON IN CLOSED SESSION

PROPOSED STIPULATION

ROXANNE E CLIFF, DVM

MOTION: Linda Olson moved, seconded by William Bartlett, to adopt the Findings of Fact, Conclusions of Law and Order in the matter concerning Roxanne E. Cliff, DVM. Motion carried unanimously.

MOTION: Sarah Kamke moved, seconded by Linda Olson, to have DOE do random audits to ensure that Dr. Cliff is keeping proper records. Motion carried unanimously.

PERSONAL APPEARANCE/REQUEST FOR UNLIMITED LICENSE

REX BACH, DVM

MOTION: Linda Olson moved, seconded by Sarah Kamke, to grant an unlimited license to Rex Bach, DVM. Motion carried unanimously.

AAVSB SUMMARY OF THE 2000 DELEGATE ASSEMBLY AND ANNUAL AUDIT

This item was informational.

REGULATORY DIGEST

The Board reviewed the draft of the Regulatory Digest and made a few minor changes. An article on alternative medicine as it relates to veterinary practice was suggested for the next Regulatory Digest.

ADJOURNMENT

MOTION: Sarah Kamke moved, seconded by Linda Olson, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 1:34 p.m.

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